

COMMISSION ON  
**PEACE OFFICER STANDARDS AND TRAINING**

**POST COMMISSION MEETING**

**Museum of Tolerance  
9786 W. Pico Blvd.  
Los Angeles, CA 90035**

**Thursday, February 25, 2016**

**ACTION SUMMARY**



**EDMUND G. BROWN JR.**  
GOVERNOR

**KAMALA D. HARRIS**  
ATTORNEY GENERAL

**CALL TO ORDER**

Commissioner Chair Laren Leichliter called the meeting to order.

**HONOR GUARD AND FLAG SALUTE**

The Honor Guard was provided by the Los Angeles Police Department. The pledge of allegiance was led by Commission Chair Laren Leichliter.

**MOMENT OF SILENCE HONORING THE OFFICERS KILLED IN THE LINE OF DUTY**

A moment of silence was held in honor of those peace officers who have been killed in the line of duty.

- Officer Bryce Hanes, San Bernardino Police Department
- Officer Ricardo Galvez, Downey Police Department
- Deputy Scott Ballantyne, Tulare County Sheriff's Department

**POST Staff Present:**

Bob Stresak, Executive Director, Executive Office  
Janice Bullard, Assistant Executive Director, Executive Office  
Dave Cornejo, Assistant Executive Director, Executive Office  
Stephanie Scofield, Assistant Executive Director, Executive Office  
Ralph Brown, Legislative Liaison, Executive Office  
Connie Paoli, Administrative Assistant, Executive Office  
Marie Bouvia, Executive Secretary, Executive Office  
Charles Sandoval, Law Enforcement Consultant, Training Delivery and Compliance Bureau  
Maria Sandoval, Law Enforcement Consultant, Training Delivery and Compliance Bureau  
Valerie Tanguay, Law Enforcement Consultant, Training Delivery and Compliance Bureau  
William "Toby" Darden, POST Council, Deputy Attorney General, Department of Justice

## **ROLL CALL OF COMMISSION MEMBERS**

### **PRESENT**

Rick Braziel  
Lai Lai Bui  
Richard DeLaRosa  
Robert Doyle  
Joyce Dudley  
Sandra Hutchens  
Peter Kurylowicz  
Laren Leichliter  
Geoff Long  
Sylvia Moir  
Jethroe Moore II  
Batine Ramirez  
Larry Wallace

### **ABSENT**

Laurie Smith  
Jim McDonnell

A calling of the roll reflected a quorum was present.

## **INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR, COMMISSION LEGAL COUNSEL**

Commissioner Leichliter introduced the POST Advisory Committee Chair Mario Casas, POST Legal Counsel William “Toby” Darden, and Executive Director Bob Stresak.

### **WELCOMING ADDRESS**

Michel Moore, Assistant Chief, Los Angeles Police Department provided the welcoming remarks. Rabbi Meyer May was unable to attend to provide addition welcoming remarks.

### **PUBLIC COMMENT PERIOD**

Commissioner Leichliter read the public comment script. Greg Garner, Chief, Selma Police Department, and Member, POST Advisory Committee addressed the Commission to encourage the inclusion of Executive Director Bob Stresak in the selection of the new Executive Director upon his retirement.

## **APPROVAL OF ACTION SUMMARY AND MINUTES**

- A. Approval of the minutes and action summary of the Thursday, October 22, 2015, Commission meeting held at the Double Tree Hotel – Mission Valley, San Diego, CA.

**MOTION** – DeLaRosa, Second – Hutchens, carried unanimously to approve the action summary and meeting minutes of the October 22, 2015, Commission Meeting.

## **CONSENT**

### B. Approval of the Consent Agenda

**MOTION** – Doyle, Second – Wallace, carried unanimously to approve the Consent Agenda.

#### Commission Resolutions

Commissioner Leichliter announced that a Commission Resolution had been presented to Alan Deal, Assistant Executive Director (Retired), Commission on POST.

Commissioner Hutchens called upon Robert Stresak, Executive Director, to present a Commission Resolution to Sylvia Moir, Chief, El Cerritos Police Department, retiring Commissioner.

## **FINANCE COMMITTEE MEETING**

### C. Financial Report

Commissioner Kurylowicz provided an update on agenda items 1 through 6 of the Finance Committee meeting, held on Wednesday, February 24, 2016, in Los Angeles, CA.

Commissioner Leichliter called for a motion to approve the Finance Committee Report agenda items 1 through 6.

**MOTION** – Bui, Second – Long, carried unanimously to approve the Finance Committee agenda items 1 through 6.

Commissioner Kurylowicz called upon Dave Cornejo, Assistant Executive Director to review agenda item 7 of the Finance Committee. Mr. Cornejo explained that item 7 reflects the recurring contracts submitted to the Commission for approval in FY 2016/17.

Assistant Executive Director and Legal Counsel Toby Darden ask the Commission to state a voting method on the recurring contracts. **MOTION** - Bui, Second – Hutchens, carried unanimously to conduct a **ROLL CALL VOTE** of all 13 recurring contracts together.

**MOTION** – Bui, Second – Hutchens, Abstain – Braziel on item A-3, Abstain – Wallace on item A-7, carried unanimously by **ROLL CALL VOTE** to approve the recurring contracts for FY 2016/17.

## **ADMINISTRATIVE SERVICES BUREAU**

### D. Report on Additional Revisions to Commission Regulations 1001, 1014, 1015, and Procedure E in Relation to Reimbursements for Training

**MOTION** – Kurylowicz, Second – Long, carried unanimously to authorize the Executive Director to pursue changes, through the Office of Administrative Law (OAL) process Commission Regulations 1001, 1014, 1015 and Procedure E in Relation to Reimbursements for Training. If no public hearing is requested the changes will be effective April 1, 2016.

- E. Report on Request to Amend Regulations 1004, 1011, and POST Forms 2-229, 2-250, and 2-256

**MOTION** – Moir, Second – Doyle, carried unanimously to authorize the Executive Director to pursue changes, through the Office of Administrative Law (OAL) process Commission Regulations 1004, 1011, and POST Forms 2-229, 2-250, and 2-256. If no public hearing is requested the changes will be effective April 1, 2016.

### **BASIC TRAINING BUREAU**

- F. Report on Proposed Changes to the Training and Testing Specifications for Peace Officer Basic Courses

**MOTION** – DeLaRosa, Second – Wallace, carried unanimously to authorize the Executive Director to pursue changes through the Office of Administrative Law (OAL) process, to the Training and Testing Specifications for Peace Officers Basic Course. If no public hearing is requested the changes will become effective August 1, 2016.

- G. Report on Proposed Revisions to Commission Procedures D-13-3 and D-13-4 in Relation to Senate Bill 29 (Mental Health in Field Training)

**MOTION** – Hutchens, Second – Moore, carried unanimously to authorize the Executive Director to pursue changes through the Office of Administrative Law (OAL) process, to Commission Procedures D-13-3 and D-13-4 in relation to Senate Bill 29 (Mental Health in Field Training). If no public hearing is requested the changes will become effective July 1, 2016.

### **TRAINING PROGRAM SERVICES BUREAU**

- H. Report on Proposed Changes to Commission Regulation 1084 (C) and (D)

**MOTION** – Doyle, Second – Kurylowicz, carried unanimously to authorize the Executive Director to pursue changes through the Office of Administrative Law (OAL) process, to Commission Regulation 1084 (C) and (D). If no public hearing is requested the changes will become effective July 1, 2016.

### **COMMISSION APPEAL HEARINGS**

- J. Report on Appeal to Commission by Vikas Kurian

Commissioner Lechlitter called upon Legal Counsel Toby Darden. Mr. Darden announced that Legal Counsel for Mr. Kurian has requested a Continuance on the Appeal Hearing to the June 23, 2016 Commission Meeting.

## **COMMITTEE REPORTS**

### **J. Advisory Committee**

Mario Casas, Chair of the Advisory Committee, provided a report on the results of the Advisory Committee meeting held on Wednesday, February 24, 2016, in Los Angeles, CA.

**MOTION** – Braziel, Second – Hutchens, carried unanimously to accept the Advisory Committee report and recommendations on the Commission Agenda.

Advisory Chair Casas announced the Committee had reviewed nominations for Excellence in Training Awards. He shared that no nominations were received for the O.J. “Bud” Hawkins Award. Mr. Casas shared the Committee’s recommendations.

Commissioner Leichliter called for a **MOTION** to approve the nomination recommendations of the Advisory Committee.

**MOTION** – Braziel, Second – Hutchens, carried unanimously to approve the Advisory Committee recommendations of Winners of the Excellence in Training Awards.

### **K. Legislative Review Committee**

Jethroe Moore, Chair of the Legislative Review Committee, provided a report on the results of the Legislative Review Committee meeting held on Thursday, February 25, 2016, in Los Angeles, CA.

Commissioner Leichliter called for a **MOTION** to accept the report of the Legislative Review Committee.

**MOTION** – Long, Second – Wallace, carried unanimously to accept the Legislative Review Committee report.

### **L. Correspondence**

Commissioner Leichliter reviewed the correspondence to and from POST.

### **M. Old Business**

Commissioner Leichliter asked the Commission for any Old Business. Hearing none he announced there was no Old Business to discuss at this meeting.

#### New Business

### **N. Report on Commission Regulation 1953 (f): Background Investigation Updates**

Commissioner Leichliter asked Stephanie Scofield, Assistant Executive Director, to present a report to the Commission.

The Commission discussed the report and asked staff to research modifications to the regulations and provide an update at the June 2016 Commission Meeting.

Commissioner Leichliter asked for a **MOTION** to confirm instructions to POST staff to research modifications to Background Investigations, Regulation 1953 (f). The research would consider a peace officers length of separation from law enforcement. Staff would provide an update at the June 2016 Commission Meeting in West Sacramento.

**MOTION** – Doyle, Second – Wallace, carried unanimously to instruct POST staff to research updates to the Background Investigations for returning peace officers after a designated length of separation.

O. Nomination of Replacement for Advisory Committee Member

Commissioner Leichliter asked for a **MOTION** to approved Lanny Brown, President, California Academy Directors Association (CADA), as the CADA representative replacement on the POST Advisory Committee.

**MOTION** – Doyle, Second – Kurylowicz, carried unanimously to accept Lanny Brown as the CADA representative replacement on the Advisory Committee.

P. Election of new Vice Chair of the Commission

Commissioner Leichliter asked for Nominations of a new Commission Vice-Chair.

Commissioner Hutchens nominated Commissioner Joyce Dudley. Commissioner Leichliter asked for any additional nominations. Hearing none, Commissioner Leichliter called for a **MOTION** for approval of the nominations.

**MOTION** – Hutchens, Second – Moore, carried unanimously to appoint Commissioner Joyce Dudley as Commission Vice-Chair replacing retiring Commissioner Sylvia Moir.

**FUTURE COMMISSION DATES**

O. Future Commission Meetings will be held at:

- June 22 – 23, 2016, POST, West Sacramento
- October 26 – 27, 2016, POST, West Sacramento
- February 22 – 23, 2017, Majestic Hotel, Anaheim
- June 21 – 22. 2017, POST, West Sacramento
- October 25 – 26. 2017, POST, West Sacramento

**BREAK** – 11:11 a.m.

**CLOSED SESSION** – 11:29 a.m.

The Commission was briefed and discussed personnel issues, pending litigation matters and consider the selection process for the position of the Executive Director.

**RECONVENE** – 1:29 p.m.

**ADJOURNMENT** – 1:29 p.m.

Respectfully Submitted,

Connie Paoli

Administrative Assistant to the Executive Director